

PENYFFORDD COMMUNITY COUNCIL

ORDINARY MEETING – WEDNESDAY 8TH MAY 2024

A G E N D A

1. **Apologies**

2. **To receive any Declarations of Interest – Members Code of Conduct**

3. **To receive and approve the Ordinary Minutes of the 10th April 2024.**

4. **To review and report on any Matters Arising from previous meetings**

5. **To receive any Public Questions/Correspondence**

6. **Councillor Vacancy**

To report on the vacancy due to the resignation of Susie Williams and that the Casual Vacancy will be advertised for a period of 14 days.

7. **Year End Budget Review**

Due to an anomaly in the summary reserve figures, the updated report to be resubmitted together with the Year End Report.

8. **Internal Audit 2023/24**

To provide the council with a report on the internal audit completed by JDH Business Services.

9. **Annual Return for the Year Ended 31st March 2024**

The Annual Return and any supporting documents to be approved and signed by the Chair and Clerk/RFO.

10. **Bank Balances and Accounts for Payment**

To report balances of all bank accounts and to review and authorise monthly accounts for payment.

11. **Planning Applications**

a) To report and consider planning applications received from Flintshire County Council. The Council will also consider any additional applications that may be received between the issue of agenda and the meeting:

i. Notification that appeal has been made to the Planning & Enforcement Decisions Wales (PEDW) in respect of [COU/000175/23](#). Conversion of agricultural building into two residential buildings. The Oaks, Platt Lane, Penyffordd.

b) To report on the Notifications of Planning Decisions made by Flintshire County Council.

12. **Play Areas**

a) Dobshill Play Area - to consider all responses to the public consultation in relation to the planned improvements.

b) Millstone Play Area - To report on costing for remedial fence work.

c) To receive an update on Managed Play Area, as appropriate.

13. **Highway Safety**

a) Corwen Road to Penyffordd Train Station - To consider the proposal from Cllr Priddin regarding the safety concerns and options for a form of crossing.

b) Dobshill Speed Sign - To consider the proposal from Cllr Ibbotson to approve the purchase and installation of a dot-matrix speed indicator device on the A549 on the lighting column opposite The Woodlands.

The public and press are cordially invited to be present. Should you wish to view this meeting on Zoom, please email the Clerk to request the meeting ID clerk@penyfforddcouncil.org or call 01244 537032 before 5pm on the day of the meeting.

01/05/2024

14. Community Facilities

a) Youth Club

- i. To consider the proposal from Cllr Williams for a request from the Youth Club Asset Transfer Group for temporary financial support.

b) Changing Rooms

- i. To report on the meeting with Ysgol Penyffordd regarding installation of storage and toilets.
- ii. To consider the proposal from Cllr Ibbotson regarding ongoing costs.
- iii. To report on estimates for works at the changing rooms involving shower rooms and external roofing and to consider progressing with the works.

15. Community Engagement Drop In Events

To receive the schedule of dates & locations from Cllr Ransome and to appoint members.

16. Council – Email and One Drive Accounts

To consider the quote for the provision of email accounts and the additional of business One Drive for all members.

17. To acknowledge and note correspondence received.

18. Members Items/Future Agenda Items